

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
516	Letter	11/6/2007	Correspondence Re FOIA Request 2007-09-17	Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	no	no	374 KB	Attorney Work Product
517	Letter	11/27/2007	Correspondence re FOIA Req F-2007-1961	Scott Koch, Information and Privacy Coordinator, Central Intelligence Agency	John Fawcett, Kreindler & Kreindler	no	no	1123 KB	Attorney Work Product
518	Letter	1/3/2008	Office of Information Programs and Services response to Motley Rice FOIA Request	Margaret P. Grafeld	Michael Elsner	No	No	112 KB	Attorney Work Product
519	Letter	1/31/2008	Dept of Justice, Criminal Division response to Motley Rice FOIA Request	Thomas C. Taylor	Ronald Motley	No	No	41 KB	Attorney Work Product
520	Letter	1/31/2008	Dept of Justice, Criminal Division response to Motley Rice FOIA Request	Thomas C. Taylor	Ronald Motley	No	No	41 KB	Attorney Work Product
521	Email	2/13/2008	Email correspondence with U.S. Department of State regarding FOIA request.	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	1 KB	Attorney Work Product
522	Letter	2/13/2008	Motley Rice FOIA request to Dept of Justice, Dept of Justice, Criminal Division	Michael Elsner	Chief, FOIA/PA Unit, Criminal Division, Department of Justice	No	No	33 KB	Attorney Work Product
523	Email	2/14/2008	Email correspondence with U.S. Department of State regarding FOIA request.	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product
524	Letter	2/27/2008	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Thomas C. Taylor, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	40 KB	Attorney Work Product
525	Email	3/7/2008	Email correspondence with U.S. Department of State regarding FOIA request.	Stuart J.D. Schwartzstein, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
526	Letter	3/10/2008	Request for status update FOIA	John Fawcett, Kreindler & Kreindler	FOIA Office, U.S. Department of the Treasury	no	no	25 KB	Attorney Work Product
527	Email	3/13/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	No	No	50 KB	Attorney Work Product
528	Email	3/13/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	No	Yes (see ID # 529)	36 KB	Attorney Work Product
529	Attachment	3/13/2008	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	J. Scott Tarbuton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	No	No	57 KB	Attorney Work Product
530	Email	4/4/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State	No	Yes (see ID # 531)	1 KB	Attorney Work Product
531	Attachment	4/4/2008	Attachment to email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State	No	No	83 KB	Attorney Work Product
532	Email	4/4/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State	No	No	2 KB	Attorney Work Product

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533 Email	4/7/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Mr. Mikanovic, ICTY.	No	Yes (see ID # 527-529)	165 KB	Attorney Work Product
534 Letter	4/7/2008	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Thomas C. Taylor, Department of Justice.	No	No	41 KB	Attorney Work Product
535 Email	4/8/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	Yes (see ID # 536)	4 KB	Attorney Work Product
536 Attachment	4/8/2008	Attachment to email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	29 KB	Attorney Work Product
537 Letter	4/8/2008	Correspondence Re FOIA Request 2006-10-13	Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	no	no	267 KB	Attorney Work Product
538 Letter	4/9/2008	FOIA Request	John Fawcett, Kreindler & Kreindler	Office of Information Programs and Services, U.S. Department of State.	no	no	22 KB	Attorney Work Product
539 Letter	4/9/2008	FOIA Request	John Fawcett, Kreindler & Kreindler	FOIA Office, U.S. Department of the Treasury	no	no	25 KB	Attorney Work Product
540 Email	4/10/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State.	No	Yes (see ID # 541)	2 KB	Attorney Work Product
541 Attachment	4/10/2008	Attachment to letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State.	No	No	81 KB	Attorney Work Product
542 Email	4/10/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State.	Yes	No	6 KB	Attorney Work Product
543 Email	4/10/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product
544 Email	4/10/2008	Correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Anna Veretelnikova, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	Yes (see ID # 527-529)	232 KB	Attorney Work Product
545 Email	4/11/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	4 KB	Attorney Work Product
546 Letter	4/11/2008	Correspondence Re FOIA Request 07-08345	Frank A. Henderson, FOIA/Privacy Act Officer, U.S. Securities and Exchange Commission	John Fawcett, Kreindler & Kreindler	no	no	832 KB	Attorney Work Product
547 Letter	4/14/2008	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John Parker, Department of State.	No	No	453 KB	Attorney Work Product
548 Email	4/14/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State.	No	Yes (see ID # 549)	1 KB	Attorney Work Product
549 Attachment	4/14/2008	Attachment to email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State.	No	No	453 KB	Attorney Work Product

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Attachment	4/14/2008	Attachment to email correspondence with Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
Email	4/14/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product
Email	4/14/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, David Reuther, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	2 KB	Attorney Work Product
Email	4/15/2008	Email correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	National Security Agency, FOIA Office.	No	Yes (see ID # 220)	3 KB	Attorney Work Product
Email	4/15/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	John A. Parker, Department of State.	No	No	4 KB	Attorney Work Product
Email	4/15/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	Yes (see ID #550)	2 KB	Attorney Work Product
Email	4/22/2008	Email correspondence with U.S. Department of Defense regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Aaron Graves, Department of Defense.	Yes	No	11 KB	Attorney Work Product
Email	4/22/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Anna Veretelnikova, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	159 KB	Attorney Work Product
Email	4/24/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Anna Veretelnikova, ICTY.	No	Yes (see ID # 529)	92 KB	Attorney Work Product
Email	4/25/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Anna Veretelnikova, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	Yes (see ID # 529; FED-PEC0216298-216380; 0216381-216486)	145 KB	Attorney Work Product
Email	4/25/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Anna Veretelnikova, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	Yes (see ID # 529; FED-PEC0216298-216380; 0216381-216486)	125 KB	Attorney Work Product
Email	4/29/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	5 KB	Attorney Work Product
Email	4/29/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	4 KB	Attorney Work Product
Letter	4/30/2008	Dept of Treasury response to Molley Rice FOIA Request	John Farley	Ronald Molley	No	No	28 KB	Attorney Work Product
Email	5/2/2008	Email correspondence with U.S. Department of State regarding FOIA request.	John A. Parker, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	3 KB	Attorney Work Product

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565	Letter	5/5/2008	Correspondence Re FOIA Request 20082355	Anne T. Baker, Office of Information Programs and Services, U.S. Department of State	John Fawcett, Kreindler & Kreindler	no	yes	4456 KB	Attorney Work Product
566	Letter	5/5/2008	Correspondence Re FOIA Request 2008-05-015	Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	no	no	354 KB	Attorney Work Product
567	Email	5/6/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No	67 KB	Attorney Work Product
568	Email	5/6/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	67 KB	Attorney Work Product
569	Letter	5/7/2008	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Homeland Security, FOIA Office.	No	No	976 KB	Attorney Work Product
570	Letter	5/7/2008	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	978 KB	Attorney Work Product
571	Email	5/7/2008	Email correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Homeland Security, FOIA Office.	No	Yes (see ID # 572)	2 KB	Attorney Work Product
572	Attachment	5/7/2008	Attachment to email correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Homeland Security, FOIA Office.	No	No	976 KB	Attorney Work Product
573	Email	5/7/2008	Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Julia Eichhorst, Federal Bureau of Investigation.	No	Yes (see ID # 574)	2 KB	Attorney Work Product
574	Attachment	5/7/2008	Attachment to email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	978 KB	Attorney Work Product
575	Email	5/8/2008	Email correspondence with U.S. Department of Homeland Security regarding FOIA request.	Department of Homeland Security, FOIA Office.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	3 KB	Attorney Work Product
576	Email	5/8/2008	Email correspondence with U.S. Department of Homeland Security regarding FOIA request.	Department of Homeland Security, FOIA Office.	J. Scott Tarbuton, Cozen O'Connor.	No	No	58 KB	Attorney Work Product
577	Email	5/22/2008	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of State, FOIA Office; John A. Parker.	No	No	7 KB	Attorney Work Product
578	Email	6/4/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Anna Veretelnikova, ICTY.	No	No	30 KB	Attorney Work Product

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579	Email	6/10/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Anna Veretelnikova, ICTY.	Yes	No	62 KB	Attorney Work Product
580	Email	6/11/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Anna Veretelnikova, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	106 KB	Attorney Work Product
581	Letter	6/14/2008	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Michael Elsner	Disclosure Services, DO, Department of the Treasury	No	Yes	1,625 KB	Attorney Work Product
582	Letter	6/16/2008	Justice regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marsha Liss, Department of Justice.	No	No	363 KB	Attorney Work Product
583	Email	6/18/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Anna Veretelnikova, ICTY.	Yes	No	129 KB	Attorney Work Product
584	Email	6/20/2008	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Anna Veretelnikova, ICTY.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	170 KB	Attorney Work Product
585	Letter	6/24/2008	Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request	Hugh Gilmore	Michael Elsner	No	No	67 KB	Attorney Work Product
586	Letter	7/30/2008	Dept of Treasury Disclosure Services response to Motley Rice FOIA Request	John Farley	Michael Elsner	No	Yes	381 KB	Attorney Work Product
587	Letter	7/30/2008	Dept of Treasury response to Motley Rice FOIA Request	John Farley John Farley, Senior Resource Manager, Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury	Michael Elsner	No	Yes	908 KB	Attorney Work Product
588	Letter	8/20/2008	Correspondence Re FOIA Request 2007-09-17	Virginia Canter, Office of Resource Management, U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	no	no	390 KB	Attorney Work Product
589	Letter	8/29/2008	Correspondence Re FOIA Request 2008-05-015		John Fawcett, Kreindler & Kreindler	no	no	478 KB	Attorney Work Product
590	Letter	9/4/2008	Dept of Defense response to Motley Rice FOIA Request	Will Kammer	Michael Elsner	No	Yes	327 KB	Attorney Work Product
591	Letter	9/10/2008	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	69 KB	Attorney Work Product
592	Letter	10/21/2008	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice	J. Scott Tarbuton, Cozen O'Connor.	No	No	49 KB	Attorney Work Product
593	Letter	10/21/2008	Dept of Justice, Criminal Division response to Motley Rice FOIA Request	Rena Y. Kim	Ronald Motley	No	No	67 KB	Attorney Work Product

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594	Letter	10/27/2008	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Steve Wiegman, Defense Intelligence Agency.	No	No	410 KB	Attorney Work Product
595	Letter	10/28/2008	Dept of Justice, Criminal Division response to Motley Rice FOIA Request	Rena Y. Kim	Ronald Motley	No	Yes	8,036 KB	Attorney Work Product
596	Letter	11/24/2008	Department of Defense response to Motley Rice FOIA Request	Will Kammer	Ronald Motley	No	No	111 KB	Attorney Work Product
597	Letter	12/24/2008	Dept of Treasury response to Motley Rice FOIA Request	Stuart A. Levey	Michael Elsner	No	Yes	1,175 KB	Attorney Work Product
598	Letter	1/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	118 KB	Attorney Work Product
599	Letter	1/23/2009	United State European Command (USEUCOM) response to Motley Rice FOIA Request	Naomi J. Ludan	Michael Elsner	No	No	35 KB	Attorney Work Product
600	Letter	1/26/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	634 KB	Attorney Work Product
601	Letter	1/26/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	637 KB	Attorney Work Product
602	Letter	1/26/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	163 KB	Attorney Work Product
603	Letter	1/26/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	627 KB	Attorney Work Product
604	Email	1/26/2009	Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	Yes (see ID # 603)	2 KB	Attorney Work Product
605	Email	1/26/2009	Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	Yes (see ID # 602)	2 KB	Attorney Work Product
606	Fax	1/26/2009	Correspondence with U.S. Department of Justice regarding FOIA.	Department of Justice, FOIA Office.	J. Scott Tarbuton, Cozen O'Connor.	No	No	247 KB	Attorney Work Product
607	Letter	1/27/2009	Motley Rice FOIA request to Dept of Treasury, Disclosure Services	Michael Elsner	FOIA/PA, Disclosure Services, Department of the Treasury	No	Yes	1,306 KB	Attorney Work Product
608	Letter	1/29/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Arnetta James, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	85 KB	Attorney Work Product
609	Letter	2/5/2009	Correspondence Re FOIA Request 20082355	Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State	John Fawcett, Kreindler & Kreindler	no	yes	6447 KB	Attorney Work Product

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610	Letter	2/19/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	59 KB	Attorney Work Product
611	Email	2/23/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	No	No	47 KB	Attorney Work Product
612	Email	2/24/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No	62 KB	Attorney Work Product
613	Letter	3/4/2009	Dept of Treasury Disclosure Services response to Motley Rice FOIA Request	Hugh Gilmore	Michael Elsner Information and Privacy Coordinator, Central Intelligence Agency	No	No	58 KB	Attorney Work Product
614	Letter	3/10/2009	Motley Rice FOIA request to CIA	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice	No	No	155 KB	Attorney Work Product
615	Letter	3/10/2009	Motley Rice FOIA request to Department of Defense	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice	No	No	155 KB	Attorney Work Product
616	Letter	3/10/2009	Motley Rice FOIA request to Justice Management Division	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice	No	No	155 KB	Attorney Work Product
617	Letter	3/10/2009	Dept of Treasury Disclosure Services response to Motley Rice FOIA Request	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice	No	No	155 KB	Attorney Work Product
618	Letter	3/10/2009	Motley Rice FOIA Request to FBI	Robert T. Haefele	Michael Elsner Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice	No	No	172 KB	Attorney Work Product
619	Letter	3/10/2009	Motley Rice FOIA request to CIA	Robert T. Haefele	Michael Elsner Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice	No	No	155 KB	Attorney Work Product
620	Letter	3/10/2009	Motley Rice FOIA request to Department of Defense	Robert T. Haefele	OSD/JS FOIA Requester Service Center, Office of Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice	No	No	155 KB	Attorney Work Product
621	Email	3/18/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No	75 KB	Attorney Work Product
622	Email	3/19/2009	Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	Yes	No	146 KB	Attorney Work Product

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623	Email	3/19/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	No	No	60 KB	Attorney Work Product
624	Email	3/19/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	114 KB	Attorney Work Product
625	Email	3/20/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	Yes (see ID # 626)	47 KB	Attorney Work Product
626	Attachment	3/20/2009	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	333 KB	Attorney Work Product
627	On line	3/20/2009	FOIA Request	John Fawcett, Kreindler & Kreindler	Federal Bureau of Investigation	no	no	1342 KB	Attorney Work Product
628	Email	3/22/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	73 KB	Attorney Work Product
629	Email	3/23/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	88 KB	Attorney Work Product
630	Email	3/24/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Daryl A. Mundis, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	58 KB	Attorney Work Product
631	Letter	3/26/2009	FOIA Request	John Fawcett, Kreindler & Kreindler	U.S. Federal Aviation Administration FOIA Coordinator	no	no	27 KB	Attorney Work Product
632	Email	3/27/2009	Re: FOIA Request Federal Aviation Administration	FOIA Coordinator, U.S. Federal Aviation Administration	John Fawcett, Kreindler & Kreindler	no	yes	3 KB	Attorney Work Product
633	Email	3/27/2009	Re: FOIA Request Federal Aviation Administration	Federal Aviation Administration	John Fawcett, Kreindler & Kreindler	no	yes	4 KB	Attorney Work Product
634	Email	3/31/2009	FOIA correspondence with Federal Aviation Administration	John Fawcett, Kreindler & Kreindler	Financial Management Service, U.S. Federal Aviation Administration	no	no	17 KB	Attorney Work Product
635	Letter	4/6/2009	Correspondence re FOIA Request 2009-3815	Joann Noonan, FOIA Specialist, Federal Aviation Authority, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	no	882 KB	Attorney Work Product

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636	Letter	4/14/2009	Correspondence Re FOIA Request 2009-3650F7	Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	no	250 KB	Attorney Work Product
637	Email	4/22/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	No	Yes (see ID # 638)	25 KB	Attorney Work Product
638	Attachment	4/22/2009	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	J. Scott Tarbutton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	No	No	316 KB	Attorney Work Product
639	Letter	4/22/2009	Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request	Marshall H. Fields, Jr. Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation	Ronald Motley	No	Yes	44,106 KB	Attorney Work Product
640	Letter	4/27/2009	Correspondence Re FOIA Request 2009-4134F7	Marshall Fields, Office of Resource Management, Office of Foreign Assets Control, Department of Treasury.	John Fawcett, Kreindler & Kreindler	no	no	250 KB	Attorney Work Product
641	Letter	5/13/2009	Correspondence re FOIA Request 2008-05-015	Tona K. Gates, Mgr Airmen Certification Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	yes	2003 KB	Attorney Work Product
642	Letter	5/13/2009	Correspondence Re FOIA Request 2009-4134F7	Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	no	503 KB	Attorney Work Product
643	Letter	5/22/2009	Correspondence Re Order # 109052155471484	Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	yes	250 KB	Attorney Work Product
644	Letter	5/27/2009	Dept of Treasury, Disclosure Offices response to Motley Rice FOIA Request	John Farley	Ronald Motley	No	No	74 KB	Attorney Work Product

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645	Letter	6/9/2009	Correspondence Re FOIA Request 2009-4943F7	Tona K. Gates, Mgr Airmen Certification Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	no	503 KB	Attorney Work Product
646	Letter	6/9/2009	Correspondence Re FOIA Request 1128052- 000	David M. Hardy, Records Management Division, Federal Bureau of Investigation, U.S. Department of Justice	John Fawcett, Kreindler & Kreindler FOIA Appeal Disclosure Services, U.S. Department of Treasury	no	yes	903 KB	Attorney Work Product
647	Letter	6/16/2009	FOIA correspondence with U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler		no	yes	1753 KB	Attorney Work Product
648	Letter	6/16/2009	Correspondence Re FOIA Request 2009-4947F7	Tona K. Gates, Mgr Airmen Certification Branch, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler Freedom of Information Act Appeal Disclosure Services	no	no	503 KB	Attorney Work Product
649	Letter	6/19/2009	Correspondence Re FOIA Request 2008-05-015	John Fawcett, Kreindler & Kreindler		no	yes	1793 KB	Attorney Work Product
650	Letter	6/24/2009	Correspondence Re FOIA Request 2008-05-015	Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	no	no	348 KB	Attorney Work Product
651	Letter	6/25/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Defense Intelligence Agency, FOIA Office, J. Scott Tarbutton, Cozen O'Connor.	J. Scott Tarbutton, Cozen O'Connor.	No	No	171 KB	Attorney Work Product
652	Letter	6/25/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Defense Intelligence Agency, FOIA Office, J. Scott Tarbutton, Cozen O'Connor.	No	No	168 KB	Attorney Work Product
653	Letter	6/29/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeier, Department of Defense, Mary T. Casio, Office of Information Programs and Services, U.S. Department of State	J. Scott Tarbutton, Cozen O'Connor.	No	No	28 KB	Attorney Work Product
654	Letter	6/30/2009	Correspondence Re EFOIA Request 20095333		John Fawcett, Kreindler & Kreindler	no	yes	430 KB	Attorney Work Product
655	Email	6/30/2009	Correspondence Re EFOIA Request B9822	Christopher A. Dossantos, U.S. Department of State Alesia Y. Williams, Defense Intelligence Agency.	John Fawcett, Kreindler & Kreindler	no	no	95 KB	Attorney Work Product
656	Letter	7/6/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.		J. Scott Tarbutton, Cozen O'Connor.	No	No	63 KB	Attorney Work Product

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657	Email	7/14/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbuton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	No	Yes (see ID # 658)	28 KB	Attorney Work Product
658	Attachment	7/14/2009	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	J. Scott Tarbuton, Cozen O'Connor.	Daryl A. Mundis, ICTY.	No	No	387 KB	Attorney Work Product
659	Letter	7/17/2009	Correspondence re FOIA Request 2009-3815	Tina M. McVlure, Systems Operations Services, Federal Aviation Administration, U.S. Department of Transportation	John Fawcett, Kreindler & Kreindler	no	no	503 KB	Attorney Work Product
660	Letter	8/4/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Kaletus L. McCain, Department of Justice, Federal Bureau of Investigation, FOIA Office.	No	No	101 KB	Attorney Work Product
661	Letter	8/10/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	592 KB	Attorney Work Product
662	Letter	8/10/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	319 KB	Attorney Work Product
663	Letter	8/11/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	319 KB	Attorney Work Product
664	Letter	8/11/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	291 KB	Attorney Work Product
665	Letter	8/13/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	276 KB	Attorney Work Product
666	Letter	8/13/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	273 KB	Attorney Work Product
667	Letter	8/19/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	36 KB	Attorney Work Product
668	Letter	8/19/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	99 KB	Attorney Work Product
669	Letter	8/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	36 KB	Attorney Work Product
670	Letter	8/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	37 KB	Attorney Work Product
671	Letter *	8/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	36 KB	Attorney Work Product

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672	Letter	8/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	99 KB	Attorney Work Product
673	Letter	8/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	99 KB	Attorney Work Product
674	Letter	8/20/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	98 KB	Attorney Work Product
675	Letter	8/25/2009	Dept of Treasury, Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request	Marshall H. Fields, Jr.	Michael Elsher	No	Yes	299 KB	Attorney Work Product
676	Letter	9/1/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	109 KB	Attorney Work Product
677	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product
678	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product
679	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product
680	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product
681	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	49 KB	Attorney Work Product
682	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	49 KB	Attorney Work Product
683	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	49 KB	Attorney Work Product
684	Letter	9/2/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	49 KB	Attorney Work Product
685	Email	9/11/2009	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	4 KB	Attorney Work Product
686	Letter	9/14/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Janice Galli McLeod, Department of Justice.	No	No	551 KB	Attorney Work Product
687	Letter	9/14/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Janice Galli McLeod, Department of Justice.	No	No	155 KB	Attorney Work Product
688	Email	9/15/2009	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	12 KB	Attorney Work Product
689	Letter	9/16/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	370 KB	Attorney Work Product
690	Letter	9/16/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	217 KB	Attorney Work Product
691	Letter	9/16/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	220 KB	Attorney Work Product

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692	Letter	9/17/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	214 KB	Attorney Work Product
693	Letter	9/17/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	214 KB	Attorney Work Product
694	Letter	9/17/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	213 KB	Attorney Work Product
695	Letter	9/18/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	213 KB	Attorney Work Product
696	Letter	9/18/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	211 KB	Attorney Work Product
697	Letter	9/23/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	215 KB	Attorney Work Product
698	Letter	9/23/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	213 KB	Attorney Work Product
699	Letter	9/28/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	855 KB	Attorney Work Product
700	Letter	9/28/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	855 KB	Attorney Work Product
701	Letter	9/28/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Central Intelligence Agency, FOIA Office.	No	No	852 KB	Attorney Work Product
702	Letter	9/28/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	2064 KB	Attorney Work Product
703	Letter	9/28/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	187 KB	Attorney Work Product
704	Letter	9/28/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	121 KB	Attorney Work Product
705	Letter	9/28/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Federal Bureau of Investigation, FOIA Office.	No	No	98 KB	Attorney Work Product

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706	Letter	9/28/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alesia Y. Williams, Defense Intelligence Agency.	No	No	164 KB	Attorney Work Product
707	Letter	9/28/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alesia Y. Williams, Defense Intelligence Agency.	No	No	186 KB	Attorney Work Product
708	Letter	9/28/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alesia Y. Williams, Defense Intelligence Agency.	No	No	1200 KB	Attorney Work Product
709	Letter	9/28/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Alesia Y. Williams, Defense Intelligence Agency.	No	No	97 KB	Attorney Work Product
710	Letter	9/28/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	153 KB	Attorney Work Product
711	Letter	9/28/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	174 KB	Attorney Work Product
712	Letter	9/28/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	109 KB	Attorney Work Product
713	Letter	9/28/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	86 KB	Attorney Work Product
714	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Arnetta James, Department of Justice.	No	No	165 KB	Attorney Work Product
715	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Arnetta James, Department of Justice.	No	No	188 KB	Attorney Work Product
716	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Arnetta James, Department of Justice.	No	No	122 KB	Attorney Work Product
717	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Arnetta James, Department of Justice.	No	No	99 KB	Attorney Work Product
718	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Catherine M. Papoi, Department of Homeland Security.	No	No	166 KB	Attorney Work Product
719	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Catherine M. Papoi, Department of Homeland Security.	No	No	188 KB	Attorney Work Product
720	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Catherine M. Papoi, Department of Homeland Security.	No	No	123 KB	Attorney Work Product
721	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Catherine M. Papoi, Department of Homeland Security.	No	No	100 KB	Attorney Work Product
722	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Quinton Mason, Department of Homeland Security.	No	No	231 KB	Attorney Work Product

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723	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Quinton Mason, Department of Homeland Security.	No	No	188 KB	Attorney Work Product
724	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Quinton Mason, Department of Homeland Security.	No	No	123 KB	Attorney Work Product
725	Letter	9/28/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Quinton Mason, Department of Homeland Security.	No	No	100 KB	Attorney Work Product
726	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Rena Y. Kim, Department of Justice.	No	No	166 KB	Attorney Work Product
727	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Rena Y. Kim, Department of Justice.	No	No	188 KB	Attorney Work Product
728	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Rena Y. Kim, Department of Justice.	No	No	122 KB	Attorney Work Product
729	Letter	9/28/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Rena Y. Kim, Department of Justice.	No	No	134 KB	Attorney Work Product
730	Letter	9/28/2009	Letter correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Marianne Stupar, National Security Agency.	No	No	164 KB	Attorney Work Product
731	Letter	9/28/2009	Letter correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Marianne Stupar, National Security Agency.	No	No	187 KB	Attorney Work Product
732	Letter	9/28/2009	Letter correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Marianne Stupar, National Security Agency.	No	No	121 KB	Attorney Work Product
733	Letter	9/28/2009	Letter correspondence with U.S. National Security Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Marianne Stupar, National Security Agency.	No	No	99 KB	Attorney Work Product
734	Letter	9/28/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Paul Jacobsmeyer, Department of Defense.	No	No	165 KB	Attorney Work Product
735	Letter	9/28/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Paul Jacobsmeyer, Department of Defense.	No	No	188 KB	Attorney Work Product
736	Letter	9/28/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Paul Jacobsmeyer, Department of Defense.	No	No	121 KB	Attorney Work Product
737	Letter	9/28/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Paul Jacobsmeyer, Department of Defense.	No	No	99 KB	Attorney Work Product
738	Letter	9/28/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Central Intelligence Agency, FOIA Office.	No	No	164 KB	Attorney Work Product
739	Letter	9/28/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Central Intelligence Agency, FOIA Office.	No	No	185 KB	Attorney Work Product
740	Letter	9/28/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Central Intelligence Agency, FOIA Office.	No	No	121 KB	Attorney Work Product

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741	Letter	9/28/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Central Intelligence Agency, FOIA Office.	No	No	98 KB	Attorney Work Product
742	Letter	9/28/2009	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of State, FOIA Office.	No	No	165 KB	Attorney Work Product
743	Letter	9/28/2009	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of State, FOIA Office.	No	No	188 KB	Attorney Work Product
744	Letter	9/28/2009	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of State, FOIA Office.	No	No	121 KB	Attorney Work Product
745	Letter	9/28/2009	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of State, FOIA Office.	No	No	99 KB	Attorney Work Product
746	Letter	10/2/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Hugh Gilmore, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	32 KB	Attorney Work Product
747	Letter	10/2/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Hugh Gilmore, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	42 KB	Attorney Work Product
748	Letter	10/5/2009	Treasury regarding FOIA request.	Hugh Gilmore, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	46 KB	Attorney Work Product
749	Letter	10/5/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Hugh Gilmore, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
750	Letter	10/6/2009	Letter correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Norman Farrell, ICTY.	No	No	130 KB	Attorney Work Product
751	Letter	10/6/2009	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall H. Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	100 KB	Attorney Work Product
752	Letter	10/6/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	51 KB	Attorney Work Product
753	Letter	10/7/2009	Letter correspondence with U.S. National Security Agency regarding FOIA request.	Pamela N. Phillips, National Security Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	287 KB	Attorney Work Product
754	Letter	10/7/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product
755	Letter	10/7/2009	Dept of Treasury, Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request	Marshall H. Fields, Jr.	Michael Elsner, Office of the Director of National Intelligence, FOIA Office.	No	No	97 KB	Attorney Work Product
756	Letter	10/8/2009	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Office of the Director of National Intelligence, FOIA Office.	No	No	152 KB	Attorney Work Product
757	Letter	10/8/2009	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Office of the Director of National Intelligence, FOIA Office.	No	No	176 KB	Attorney Work Product
758	Letter	10/8/2009	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Office of the Director of National Intelligence, FOIA Office.	No	No	109 KB	Attorney Work Product
759	Letter	10/8/2009	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Office of the Director of National Intelligence, FOIA Office.	No	No	86 KB	Attorney Work Product

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
760	Letter	10/8/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	115 KB	Attorney Work Product
761	Letter	10/8/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	111 KB	Attorney Work Product
762	Letter	10/8/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	117 KB	Attorney Work Product
763	Letter	10/8/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	113 KB	Attorney Work Product
764	Letter	10/8/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	134 KB	Attorney Work Product
765	Letter	10/8/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	67 KB	Attorney Work Product
766	Letter	10/8/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	68 KB	Attorney Work Product
767	Letter	10/8/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	66 KB	Attorney Work Product
768	Letter	10/8/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	290 KB	Attorney Work Product
769	Letter	10/8/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	40 KB	Attorney Work Product
770	Letter	10/9/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	44 KB	Attorney Work Product
771	Letter	10/9/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	46 KB	Attorney Work Product
772	Letter	10/9/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	31 KB	Attorney Work Product
773	Letter	10/9/2009	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	32 KB	Attorney Work Product
774	Letter	10/9/2009	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	Vania T. Lockett, Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No	149 KB	Attorney Work Product
775	Email	10/10/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Norman Farrell, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	38 KB	Attorney Work Product

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Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
			Vania T. Lockett, Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No		Attorney Work Product
776	Letter	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.			No	No	180 KB	Attorney Work Product
777	Letter	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	138 KB	Attorney Work Product
778	Letter	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	45 KB	Attorney Work Product
779	Letter	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	43 KB	Attorney Work Product
780	Letter	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	41 KB	Attorney Work Product
781	Letter	Defense Intelligence Agency response to Motley Rice FOIA Request	Alesia Y. Williams	Ronald Motley	No	Yes	136 KB	Attorney Work Product
782	Letter	Defense Intelligence Agency response to Motley Rice FOIA Request	Alesia Y. Williams	Ronald Motley	No	Yes	136 KB	Attorney Work Product
783	Letter	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	60 KB	Attorney Work Product
784	Letter	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	39 KB	Attorney Work Product
785	Letter	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall H. Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	60 KB	Attorney Work Product
786	Letter	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall H. Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	61 KB	Attorney Work Product
787	Letter	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall H. Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	57 KB	Attorney Work Product
788	Letter	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	40 KB	Attorney Work Product
789	Letter	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	94 KB	Attorney Work Product
790	Letter	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	78 KB	Attorney Work Product
791	Letter	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	129 KB	Attorney Work Product
792	Letter	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	75 KB	Attorney Work Product
793	Letter	Letter correspondence with U.S. Department of State regarding FOIA request.	Mary T. Costo, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	No	No	256 KB	Attorney Work Product

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794	Letter	10/26/2009	Letter correspondence with U.S. Department of State regarding FOIA request.	Mary T. Costo, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	No	No	545 KB	Attorney Work Product
795	Letter	10/30/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	305 KB	Attorney Work Product
796	Letter	11/3/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	46 KB	Attorney Work Product
797	Letter	11/3/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	45 KB	Attorney Work Product
798	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	Federal Bureau of Investigation, FOIA Office.	J. Scott Tarbutton, Cozen O'Connor.	No	No	569 KB	Attorney Work Product
799	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	Federal Bureau of Investigation, FOIA Office.	J. Scott Tarbutton, Cozen O'Connor.	No	No	296 KB	Attorney Work Product
800	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	296 KB	Attorney Work Product
801	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	290 KB	Attorney Work Product
802	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	388 KB	Attorney Work Product
803	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	50 KB	Attorney Work Product
804	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	45 KB	Attorney Work Product
805	Letter	11/4/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	43 KB	Attorney Work Product
806	Letter	11/16/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	569 KB	Attorney Work Product
807	Letter	11/18/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	39 KB	Attorney Work Product
808	Letter	11/18/2009	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	40 KB	Attorney Work Product
809	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	31 KB	Attorney Work Product
810	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	32 KB	Attorney Work Product
811	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	32 KB	Attorney Work Product
812	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	32 KB	Attorney Work Product
813	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	31 KB	Attorney Work Product

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814	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	31 KB	Attorney Work Product
815	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	32 KB	Attorney Work Product
816	Letter	11/18/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Priscilla Jones, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	31 KB	Attorney Work Product
817	Letter	11/30/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	41 KB	Attorney Work Product
818	Letter	11/30/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Rena Y. Kim, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	85 KB	Attorney Work Product
819	Letter	11/30/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	35 KB	Attorney Work Product
820	Letter	11/30/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
821	Letter	11/30/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
822	Letter	11/30/2009	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	35 KB	Attorney Work Product
823	Letter	12/6/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Arnetta James, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	61 KB	Attorney Work Product
824	Email	12/9/2009	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Kirraley Bowles, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	Yes (see ID # 825)	18 KB	Attorney Work Product
825	Attachment	12/9/2009	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Norman Farrell, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	61 KB	Attorney Work Product
826	Email	12/9/2009	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Christine Bosman-Delzons, ICTY	J. Scott Tarbutton, Cozen O'Connor.	No	Yes (see ID # 825)	16 KB	Attorney Work Product
827	Email	12/9/2009	Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Kirraley Bowles, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	66 KB	Attorney Work Product
828	Letter	12/9/2009	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeyer, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	59 KB	Attorney Work Product
829	Letter	12/14/2009	CIA response to Motley Rice FOIA Request	Delores M. Nelson	Robert T. Haeffele	No	Yes	198 KB	Attorney Work Product
830	Letter	12/15/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	33 KB	Attorney Work Product
831	Letter	12/15/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	33 KB	Attorney Work Product
832	Letter	12/15/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
833	Letter	12/15/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	33 KB	Attorney Work Product

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834	Letter	12/16/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Ametta James, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	62 KB	Attorney Work Product
835	Letter	12/16/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Ametta James, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	62 KB	Attorney Work Product
836	Letter	12/16/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Ametta James, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	59 KB	Attorney Work Product
837	Letter	12/16/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	29 KB	Attorney Work Product
838	Letter	12/17/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	31 KB	Attorney Work Product
839	Letter	12/17/2009	Letter correspondence with U.S. Department of Justice regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	30 KB	Attorney Work Product
840	Letter	12/23/2009	Homeland Security regarding FOIA request.	S.S. Stutz, U.S. Coast Guard.	J. Scott Tarbuton, Cozen O'Connor.	No	No	25 KB	Attorney Work Product
841	Letter	1/4/2010	Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
842	Letter	1/6/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	33 KB	Attorney Work Product
843	Letter	1/13/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	36 KB	Attorney Work Product
844	Letter	1/15/2010	Dept of Treasury, Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request.	Marshall H. Fields, Jr.	Michael Eisner	No	Yes	565 KB	Attorney Work Product
845	Letter	1/19/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	119 KB	Attorney Work Product
846	Letter	1/20/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	110 KB	Attorney Work Product
847	Letter	1/21/2010	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	61 KB	Attorney Work Product
848	Letter	1/21/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	120 KB	Attorney Work Product
849	Letter	1/22/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	117 KB	Attorney Work Product
850	Letter	1/22/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	101 KB	Attorney Work Product
851	Letter	1/22/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbuton, Cozen O'Connor.	No	No	117 KB	Attorney Work Product
852	Letter	1/26/2010	Letter correspondence with U.S. National Security Agency regarding FOIA request.	Pamela N. Phillips, National Security Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	47 KB	Attorney Work Product
853	Letter	2/9/2010	Department of Defense response to Motley Rice FOIA Request	Paul J. Jacobsmeyer	Ronald Motley	No	No	101 KB	Attorney Work Product
854	Letter	2/16/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	Janice Galli McLeod, Department of Justice.	J. Scott Tarbuton, Cozen O'Connor.	No	No	48 KB	Attorney Work Product

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855	Letter	2/23/2010	Correspondence Re FOIA Request 2010-00280-F	Frank D. Vance, Disclosure Services, Comptroller of the Currency	John Fawcett, Kreindler & Kreindler	no	no	26 KB	Attorney Work Product
856	Letter	2/25/2010	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	151 KB	Attorney Work Product
857	Letter	2/25/2010	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	S.S. Stutz, U.S. Coast Guard.	J. Scott Tarbutton, Cozen O'Connor.	No	No	38 KB	Attorney Work Product
858	Letter	2/26/2010	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	108 KB	Attorney Work Product
859	Email	3/2/2010	Correspondence Re FOIA Request # 200905333	John Fawcett, Kreindler & Kreindler	foia@state	no	no	318 KB	Attorney Work Product
860	Letter	3/3/2010	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	80 KB	Attorney Work Product
861	Letter	3/3/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
862	Letter	3/4/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	35 KB	Attorney Work Product
863	Letter	3/8/2010	Letter correspondence with U.S. Department of Defense regarding FOIA request.	William F. Grimsley, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	63 KB	Attorney Work Product
864	Letter	3/26/2010	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	S.S. Stutz, U.S. Coast Guard.	J. Scott Tarbutton, Cozen O'Connor.	No	No	54 KB	Attorney Work Product
865	Letter	3/29/2010	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	52 KB	Attorney Work Product
866	Letter	4/7/2010	Letter correspondence with U.S. Department of State regarding FOIA request.	Margaret P. Grafeld, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	No	No	144 KB	Attorney Work Product
867	Letter	4/22/2010	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	Catrina M. Pavlik-Keenan, Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No	68 KB	Attorney Work Product
868	Letter	5/6/2010	FOIA Request	Alesia Y. Williams Vanita T. Lockett.	Ronald Motley	No	No	97 KB	Attorney Work Product
869	Letter	5/13/2010	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No	122 KB	Attorney Work Product
870	Letter	5/13/2010	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	Vanita T. Lockett, Department of Homeland Security.	J. Scott Tarbutton, Cozen O'Connor.	No	No	193 KB	Attorney Work Product

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				David S. Cohen, Assistant Secretary, Terrorist Financing and Financial Crimes, U.S. Department of the Treasury	John Fawcett, Kreindler & Kreindler	no	no	1195 KB	Attorney Work Product
871	Letter	5/19/2010	Correspondence Re FOIA Request 2008-05-015A	J. Scott Tarbutton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	Yes	No	7 KB	Attorney Work Product
872	Email	6/2/2010	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
873	Email	6/2/2010	Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Marshall Fields, Department of Treasury	Yes	No	10 KB	Attorney Work Product
874	Email	6/4/2010	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	11 KB	Attorney Work Product
875	Email	6/4/2010	Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Norman Farrell, ICTY.	No	Yes (see ID # 877)	24 KB	Attorney Work Product
876	Email	6/14/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Norman Farrell, ICTY.	No	No	384 KB	Attorney Work Product
877	Attachment	6/14/2010	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	37 KB	Attorney Work Product
878	Letter	6/24/2010	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	219 KB	Attorney Work Product
879	Letter	6/24/2010	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Norman Farrell, ICTY.	Yes	No	38 KB	Attorney Work Product
880	Email	6/28/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Norman Farrell, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	67 KB	Attorney Work Product
881	Email	6/29/2010	Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Hugh Gilmore, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	57 KB	Attorney Work Product
882	Letter	7/2/2010	Treasury regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	100 KB	Attorney Work Product
883	Letter	7/7/2010	Investigation regarding FOIA request.	Delores M. Nelson, Central Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	82 KB	Attorney Work Product
884	Letter	7/9/2010	Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Norman Farrell, ICTY.	Yes	No	76 KB	Attorney Work Product
885	Email	7/13/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Norman Farrell, ICTY.	Yes	No	76 KB	Attorney Work Product

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
886	Letter	7/24/2010	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	34 KB	Attorney Work Product
887	Letter	7/24/2010	Letter correspondence with Office of the Director of National Intelligence regarding FOIA request.	John F. Hackett, Office of the Director of National Intelligence.	J. Scott Tarbutton, Cozen O'Connor.	No	No	273 KB	Attorney Work Product
888	Letter	8/4/2010	Letter correspondence with U.S. Department of Homeland Security regarding FOIA request.	P.J. Hatch, U.S. Coast Guard.	J. Scott Tarbutton, Cozen O'Connor.	No	No	52 KB	Attorney Work Product
889	Letter	8/28/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	30 KB	Attorney Work Product
890	Facsimile	9/1/2010	Facsimile correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	John Hocking, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	Yes (see ID # 891)	31 KB	Attorney Work Product
891	Attachment	9/1/2010	Attachment to facsimile correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	John Hocking, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	400 KB	Attorney Work Product
892	Email	9/21/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Christine Zandvliet, ICTY.	No	Yes (see ID # 893)	10 KB	Attorney Work Product
893	Attachment	9/21/2010	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	J. Scott Tarbutton, Cozen O'Connor.	Christine Zandvliet, ICTY.	No	No	25 KB	Attorney Work Product
894	Email	9/22/2010	Email correspondence with U.S. Department of Justice regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Patricia Matthews, Department of Justice.	Yes	No	13 KB	Attorney Work Product
895	Email	9/22/2010	Email correspondence with U.S. Department of Justice regarding FOIA request.	Patricia Matthews, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	19 KB	Attorney Work Product
896	Email	10/7/2010	Email correspondence with U.S. Department of Justice regarding FOIA request.	James K. Davis, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	Yes (see ID # 897)	3 KB	Attorney Work Product
897	Attachment	10/7/2010	Attachment to email correspondence with U.S. Department of Justice regarding FOIA request.	James K. Davis, Department of Justice.	J. Scott Tarbutton, Cozen O'Connor.	No	No	44 KB	Attorney Work Product
898	Letter	10/14/2010	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbutton, Cozen O'Connor.	No	No	60 KB	Attorney Work Product
899	Letter	10/15/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation.	J. Scott Tarbutton, Cozen O'Connor.	No	No	33 KB	Attorney Work Product
900	Email	11/10/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Jochen Krueck, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	46 KB	Attorney Work Product
901	Email	12/7/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Jochen Krueck, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	28 KB	Attorney Work Product

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902	Email	12/8/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Jochen Krueck, ICTY.	Yes	No	46 KB	Attorney Work Product
903	Email	12/15/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Jochen Krueck, ICTY.	Yes	No	55 KB	Attorney Work Product
904	Email	12/15/2010	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	Jochen Krueck, ICTY.	J. Scott Tarbutton, Cozen O'Connor.	No	No	6 KB	Attorney Work Product
905	Letter	12/22/2010	Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request.	David M. Hardy, Federal Bureau of Investigation, Marshall Fields, Office of Resource Management, Office of Foreign Assets Control, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	59 KB	Attorney Work Product
906	Letter	1/4/2011	Correspondence re FOIA Request 2006-10-013		John Fawcett, Kreindler & Kreindler	no	yes	814 KB	Attorney Work Product
907	Email	1/31/2011	Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request.	J. Scott Tarbutton, Cozen O'Connor.	Jochen Krueck, ICTY.	No	Yes (see ID # 908)	15 KB	Attorney Work Product
908	Attachment	1/31/2011	Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY).	J. Scott Tarbutton, Cozen O'Connor.	Jochen Krueck, ICTY.	No	No	403 KB	Attorney Work Product
909	Email	2/7/2011	Email correspondence with U.S. Department of State regarding FOIA request.	Alice A. Dress, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	No	No	7 KB	Attorney Work Product
910	Email	2/8/2011	Email correspondence with U.S. Department of State regarding FOIA request.	Alice A. Dress, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	13 KB	Attorney Work Product
911	Letter	2/10/2011	Letter correspondence with U.S. Department of Defense regarding FOIA request.	Paul Jacobsmeier, Department of Defense.	J. Scott Tarbutton, Cozen O'Connor.	No	No	44 KB	Attorney Work Product
912	Letter	2/15/2011	Letter correspondence with U.S. Department of the Navy regarding FOIA request.	Genevieve Best, Department of the Navy.	J. Scott Tarbutton, Cozen O'Connor.	No	No	83 KB	Attorney Work Product
913	Letter	3/29/2011	Document Request	John Fawcett, Kreindler & Kreindler	Disclosure Scanning Operation, Internal Revenue Service	no	no	13 KB	Attorney Work Product
914	Email	5/9/2011	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Howard T. Perlow, Department of State.	Yes	No	14 KB	Attorney Work Product
915	Letter	5/25/2011	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbutton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	487 KB	Attorney Work Product
916	Email	6/23/2011	Email correspondence with U.S. Department of State regarding FOIA request.	Howard T. Perlow, Department of State.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	23 KB	Attorney Work Product
917	Email	8/15/2011	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
918	Email	8/29/2011	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	6 KB	Attorney Work Product

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Doc Type:	Doc Date:	Title Ref/Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
919	Email	9/8/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury	Yes	No	12 KB	Attorney Work Product
920	Email	9/8/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
921	Email	9/8/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	7 KB	Attorney Work Product
922	Email	9/13/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	11 KB	Attorney Work Product
923	Email	9/13/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	13 KB	Attorney Work Product
924	Email	9/14/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury	Yes	No	18 KB	Attorney Work Product
925	Email	9/21/2011 Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury	Yes	Yes (see ID # 926)	21 KB	Attorney Work Product
926	Attachment	9/21/2011 Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury	No	No	117 KB	Attorney Work Product
927	Email	10/5/2011 Email correspondence with U.S. Department of State regarding FOIA request.	James E. Smith, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	7 KB	Attorney Work Product
928	Letter	10/18/2011 Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	742 KB	Attorney Work Product
929	Email	10/22/2011 Email correspondence with U.S. Department of State regarding FOIA request.	James E. Smith, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	2 KB	Attorney Work Product
930	Letter	10/24/2011 Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	82 KB	Attorney Work Product
931	Letter	10/26/2011 Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Susan Viscuso, Central Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	118 KB	Attorney Work Product
932	Letter	11/7/2011 Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	95 KB	Attorney Work Product
933	Email	11/30/2011 Email correspondence with U.S. Department of State regarding FOIA request.	David P. Rehfuess, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	5 KB	Attorney Work Product
934	Email	12/2/2011 Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	David P. Rehfuess, Department of State	Yes	No	9 KB	Attorney Work Product
935	Email	12/2/2011 Email correspondence with U.S. Department of State regarding FOIA request.	David P. Rehfuess, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	9 KB	Attorney Work Product
936	Letter	12/5/2011 Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request.	Susan Viscuso, Central Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	85 KB	Attorney Work Product
937	Email	12/8/2011 Email correspondence with U.S. Department of State regarding FOIA request.	David P. Rehfuess, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	12 KB	Attorney Work Product
938	Letter	12/16/2011 Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of Treasury, FOIA Office.	No	No	2174 KB	Attorney Work Product

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	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
	Voicemail		Transcribed voicemail from U.S. Department of Treasury regarding FOIA request.	Katherine Ohn, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	0.031 KB	Attorney Work Product
939	Transcription	12/28/2011	Email correspondence with U.S. Department of State regarding FOIA request.	David P. Rehfuess, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
940	Email	1/12/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	1120 KB	Attorney Work Product
941	Letter	1/24/2012	Transcribed voicemail from U.S. Department of Treasury regarding FOIA request.	Katherine Ohn, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	0.031 KB	Attorney Work Product
942	Transcription	1/25/2012	Transcribed voicemail from U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Jermaine Cathcart, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	7 KB	Attorney Work Product
943	Email	1/27/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	6 KB	Attorney Work Product
944	Email	2/7/2012	Transcribed voicemail from U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	7 KB	Attorney Work Product
945	Email	2/8/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	9 KB	Attorney Work Product
946	Email	2/9/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	9 KB	Attorney Work Product
947	Email	2/10/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	Yes	No	9 KB	Attorney Work Product
948	Letter	2/16/2012	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	58 KB	Attorney Work Product
949	Letter	2/21/2012	Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request.	Alesia Y. Williams, Defense Intelligence Agency.	J. Scott Tarbuton, Cozen O'Connor.	No	No	51 KB	Attorney Work Product
950	Email	2/23/2012	Email correspondence with U.S. Department of State regarding FOIA request.	Shamella Tribble, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	5 KB	Attorney Work Product
951	Email	4/27/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	Yes (see ID # 952)	3 KB	Attorney Work Product
952	Attachment	4/27/2012	Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	28 KB	Attorney Work Product
953	Letter	4/27/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Daniel L. Glaser, Department of Treasury.	No	No	38 KB	Attorney Work Product
954	Letter	4/27/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	28 KB	Attorney Work Product
955	Email	5/2/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	Yes	No	5 KB	Attorney Work Product
956	Email	5/2/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	4 KB	Attorney Work Product
957	Letter	5/9/2012	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Margaret P. Grafield, Sheryl Walter, Department of State.	No	No	257 KB	Attorney Work Product

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958	Email	5/25/2012	Email correspondence with U.S. Department of State regarding FOIA request.	Patrick D. Scholl, Department of State.	J. Scott Tarbuton, Cozen O'Connor, Marshall Fields, Department of Treasury.	No	No	5 KB	Attorney Work Product
959	Email	5/29/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	O'Connor.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
960	Email	5/29/2012	Email correspondence with U.S. Department of State regarding FOIA request.	Patrick D. Scholl, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	16 KB	Attorney Work Product
961	Letter	5/29/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Daniel L. Glaser, Department of Treasury.	No	No	64 KB	Attorney Work Product
962	Email	5/30/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
963	Email	6/8/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Deryl Richardson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	4 KB	Attorney Work Product
964	Letter	6/8/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	1742 KB	Attorney Work Product
965	Email	6/21/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Deryl Richardson, Department of Treasury.	Yes	No	9 KB	Attorney Work Product
966	Email	6/21/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	7 KB	Attorney Work Product
967	Email	6/22/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Deryl Richardson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	10 KB	Attorney Work Product
968	Email	6/28/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Deryl Richardson, Department of Treasury.	No	Yes (see ID # 969)	3 KB	Attorney Work Product
969	Attachment	6/28/2012	Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	20 KB	Attorney Work Product
970	Email	7/31/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	4 KB	Attorney Work Product
971	Email	7/31/2012	Letter correspondence with U.S. Department of State regarding FOIA request.	Patrick D. Scholl, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	6 KB	Attorney Work Product
972	Letter	7/31/2012	Letter correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Department of State, FOIA Office.	No	No	29 KB	Attorney Work Product
973	Letter	7/31/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Daniel L. Glaser, Department of Treasury.	No	No	96 KB	Attorney Work Product
974	Email	8/8/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
975	Letter	8/9/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, U.S. Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	1921 KB	Attorney Work Product
976	Email	8/30/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Deryl Richardson, Department of Treasury.	Yes	No	3 KB	Attorney Work Product

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977	Email	8/30/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Deryl Richardson, Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	15 KB	Attorney Work Product
978	Email	8/30/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Deryl Richardson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	9 KB	Attorney Work Product
979	Letter	9/21/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	OFAC, Department of Treasury.	No	No	124 KB	Attorney Work Product
980	Email	9/21/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Deryl Richardson, Department of Treasury.	No	Yes (see ID # 979)	4 KB	Attorney Work Product
981	Letter	9/21/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	OFAC, Department of Treasury.	No	No	124 KB	Attorney Work Product
982	Email	9/24/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
983	Email	10/4/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Patrick D. Scholl, Department of State.	Yes	No	7 KB	Attorney Work Product
984	Email	10/4/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Ambler Jackson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
985	Email	10/5/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product
986	Email	10/5/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Ambler Jackson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	6 KB	Attorney Work Product
987	Email	10/10/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Patrick D. Scholl, Department of State.	Yes	No	8 KB	Attorney Work Product
988	Voicemail Transcription	10/10/2012	Transcribed voicemail from U.S. Department of State regarding FOIA request.	Patrick D. Scholl, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	No	No	0.031 KB	Attorney Work Product
989	Email	10/10/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	8 KB	Attorney Work Product
990	Email	10/25/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	Yes	No	25 KB	Attorney Work Product
991	Email	10/25/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Geoffrey W. Chapman, Department of State.	Yes	No	5 KB	Attorney Work Product
992	Email	10/25/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	20 KB	Attorney Work Product
993	Email	10/26/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	4 KB	Attorney Work Product
994	Email	10/29/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Geoffrey W. Chapman, Department of State.	Yes	No	7 KB	Attorney Work Product
995	Email	11/1/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Geoffrey W. Chapman, Department of State.	Yes	No	5 KB	Attorney Work Product
996	Email	11/1/2012	Email correspondence with U.S. Department of State regarding FOIA request.	Geoffrey W. Chapman, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	9 KB	Attorney Work Product

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
997	Email	11/2/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	No	No	4 KB	Attorney Work Product
998	Email	11/5/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Department of Treasury.	Yes	No	4 KB	Attorney Work Product
999	Email	11/5/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	5 KB	Attorney Work Product
1000	Email	11/5/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Ambler Jackson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	Yes (see ID # 1001)	4 KB	Attorney Work Product
1001	Attachment	11/5/2012	Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	5328 KB	Attorney Work Product
1002	Email	11/8/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Marshall Fields, Amber Jackson, Department of Treasury.	Yes	No	7 KB	Attorney Work Product
1003	Email	11/8/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	6 KB	Attorney Work Product
1004	Email	11/9/2012	Email correspondence with U.S. Department of Treasury regarding FOIA request.	Ambler Jackson, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	Yes (see ID # 1005)	4 KB	Attorney Work Product
1005	Attachment	11/9/2012	Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbuton, Cozen O'Connor.	No	No	4849 KB	Attorney Work Product
1006	Letter	11/13/2012	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	High Gilmore, Department of Treasury.	No	No	1346 KB	Attorney Work Product
1007	Email	11/14/2012	Email correspondence with U.S. Department of State regarding FOIA request.	J. Scott Tarbuton, Cozen O'Connor.	Patrick D. Scholl, Department of State.	No	No	4 KB	Attorney Work Product
1008	Email	11/15/2012	Email correspondence with U.S. Department of State regarding FOIA request.	Patrick D. Scholl, Department of State.	J. Scott Tarbuton, Cozen O'Connor.	Yes	No	9 KB	Attorney Work Product
1009	Letter	undated	National Central Bureau response to Motley Rice FOIA Request	Kevin R. Smith	Michael Elsnier	No	No	63 KB	Attorney Work Product
1010	List	undated	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC006808 - ABPLC006809			No	No	126 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
1011	Presentation	undated	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC005787 - ABPLC0055846			No	No	3144 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.
1012	Bank Note	undated	Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC008997			No	No	30 KB	Produced pursuant to Protective Order dated August 1, 2005, in <i>Linde, et al. v. Arab Bank, PLC</i> , Case No. 04-CV-2799(NG)(VVP) and related cases.

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

	Doc Type:	Doc Date:	Title Ref./Description:	Author Name:	Recipients:	Email String:	Attachments:	File Size:	Privilege/Protection:
1013	Letter	Undated	Letter correspondence with U.S. Department of Treasury regarding FOIA request.	Marshall Fields, Department of Treasury.	J. Scott Tarbutton, Cozen O'Connor.	No	No	1738 KB	Attorney Work Product
1014	Letter	undated	Correspondence Re FOIA Request 200402855	Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State	Christine Negroni, Kreindler & Kreindler FOIA/PA Request, Disclosure Services, U.S. Department of the Treasury	no	no	1169 KB	Attorney Work Product
1015	Fax	undated	FOIA Request	John Fawcett, Kreindler & Kreindler	Michael Elsner	no	no	237 KB	Attorney Work Product
1016	Letter	undated	FAA response to Motley Rice FOIA Request	Mitzi Warren	Catherine Fletcher, Freedom of Information Act Officer, National Institute of Standards and Technology	no	no	33 KB	Attorney Work Product
1017	Letter sent via Email	undated	Motley Rice FOIA request to NIST	Michael E. Elsner		no	no	61 KB	Attorney Work Product

EXHIBIT 4

LEBOEUF, LAMB, GREENE & MACRAE LLP

NEW YORK
WASHINGTON, D.C.
ALBANY
BOSTON
CHICAGO
HARTFORD
HOUSTON
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LOS ANGELES
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BEIJING

July 28, 2005

BY HAND AND ELECTRONIC FILING

The Honorable Viktor V. Pohorelsky
United States Magistrate Judge
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, NY 11201

Re: Linde v. Arab Bank, PLC, 04 Civ 2799 and related cases
Protective Order Regarding Confidentiality

Dear Judge Pohorelsky:

In light of your Honor's Decision and Order of yesterday afternoon, the parties jointly submit the attached revised proposed protective order regarding the confidentiality of materials and information in the above-referenced litigation.

We respectfully request that your Honor enter this revised protective order.

Respectfully submitted,



Randall M. Fox

Enclosure
Copies by Electronic Delivery to
Counsel on Attached List.

BY ELECTRONIC DELIVERY:

LITTLE, ET AL. V. ARAB BANK, PLC, CV 04-5449

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PERLES LAW FIRM, P.C.

Co-Counsel for *Little* Plaintiffs

***LINDE, ET AL. v. ARAB BANK, PLC, CV 04-2799*
& *COULTER, ET AL. v. ARAB BANK, PLC, CV 05-365***

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Counsel for the *Coulter* Plaintiffs; Co-Counsel for *Linde* Plaintiffs

***IN ALMOG, ET AL. . v. ARAB BANK, PLC, CV 04-5564*
& *AFRIAT-KURTZER, ET AL. V. ARAB BANK, PLC, CV 05-388***

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Counsel for *Almog* & *Afriat-Kurtzer* Plaintiffs

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ATTORNEY AT LAW

Co-Counsel for *Almog* Plaintiffs

ATTACHMENT

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

COURTNEY LINDE, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 2799 (NG/VVP)

PHILIP LITTLE, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 5449 (NG/VVP)

ORAN ALMOG, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 5564 (NG/VVP)

ROBERT L. COULTER, SR.,
FOR THE ESTATE OF JANIS
RUTH COULTER, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 365 (NG/VVP)

GILA AFRIAT-KURTZER, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 388 (NG/VVP)

PROTECTIVE ORDER

Pursuant to Rule 26(c) of the Federal Rules of Civil Procedure, the Court enters the following Protective Order ("Order") limiting the disclosure and use of certain discovered information as hereinafter provided.

IT IS HEREBY ORDERED THAT:

1. Designation of Confidentiality:

- (a) All documents and information produced in conjunction with this litigation that:
- i. contain or are derived from trade secrets or other proprietary commercial or financial information; or
 - ii. contain or are records in the possession of Arab Bank relating to financial information of persons who are not parties to this litigation; or
 - iii. contain or are derived from personal private financial, medical, employment, educational information or disclose the current or past location of a party.

may be designated "CONFIDENTIAL" by the person producing documents or information in this litigation or a party to this litigation (the "Designating Party"). Information described in paragraphs i-iii above shall be referred to herein as "Confidential Information."

(b) All Confidential Information that a Designating Party believes to be either of such a highly sensitive nature that disclosure of such information may result in substantial commercial or financial harm to a party or its employees or customers, or that a party believes to be of such a highly personal nature that it may expose a party to risk of harm may be designated "HIGHLY CONFIDENTIAL" by that party. The release of plaintiffs' current or past street addresses and phone numbers, social security numbers, passport identification numbers or Israeli identification numbers is so highly confidential that the information will be redacted from all produced materials including those produced by third parties.

(c) The designation of information as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" shall constitute a representation that such document, material, or information has been reviewed and that the Designating Party has a good faith basis for the designation.

(d) A person receiving Confidential Information or Highly Confidential Information shall not use or disclose the information except for the purposes set forth in this Order or by such orders as may be issued by the Court during the course of this litigation.

(e) The provisions of this Order extend to all designated Confidential Information and Highly Confidential Information regardless of the manner in which it is disclosed, including but not limited to documents, interrogatory answers, responses to requests for admissions, deposition testimony and transcripts, deposition exhibits, any other discovery

materials produced by a party in response to or in connection with any discovery conducted in this litigation, and any copies, notes, abstracts or summaries of the foregoing.

2. Means of Designating Documents Confidential: Documents or information may be designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" within the meaning of this Order in the following ways:

(a) Documents: The Designating Party will place the following legend on each page of any such document: "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL."

(b) Interrogatory Answers and Responses to Requests for Admissions: The Designating Party will place a statement in the answers or responses specifying that the answers or responses or specific parts thereof are designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL." In addition, the Designating Party will place the following legends on the front of any set of interrogatory answers or responses to requests for admission containing Confidential Information or Highly Confidential Information: "CONTAINS CONFIDENTIAL INFORMATION" or "CONTAINS HIGHLY CONFIDENTIAL INFORMATION;" and "DESIGNATED PARTS NOT TO BE USED, COPIED OR DISCLOSED EXCEPT AS AUTHORIZED BY COURT ORDER."

(c) Depositions: The Designating Party or the witness producing such information will identify on the record the portions of the transcript (including exhibits) that contain Confidential Information or Highly Confidential Information or will submit a letter making that identification within 30 days of receipt of the deposition transcript or a copy thereof, or written notification that the transcript is available. The entire deposition transcript (including exhibits) shall be treated as Highly Confidential Information under this Order until the expiration

of the 30-day period for designation by letter, except that the deponent may review the transcript during this 30-day period. The following legend shall be placed on the front of the original deposition transcript and each copy of the transcript containing Confidential Information or Highly Confidential Information: "CONTAINS CONFIDENTIAL INFORMATION" or "CONTAINS HIGHLY CONFIDENTIAL INFORMATION;" and "DESIGNATED PARTS NOT TO BE USED, COPIED OR DISCLOSED EXCEPT AS AUTHORIZED BY COURT ORDER." If all or part of a videotaped deposition is designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL," the videocassette, other videotape container or DVD shall be labeled with these legends.

(d) Electronic Data: "Electronic Data" means information stored or recorded in the form of electronic or magnetic media (including information, files, databases or programs stored on any digital or analog machine-readable device, computers, discs, networks or tapes). The Designating Party will designate Electronic Data as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" in a cover letter identifying the information generally. When feasible, the Designating Party will also mark the electronic or magnetic media with the appropriate designation. Whenever any party to whom Electronic Data designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" is produced reduces such material to hardcopy form, such party shall mark such hardcopy form with the legends provided for in Paragraph 2(a) above. Whenever any Electronic Data designated as "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" is copied into another file, all such copies shall also be marked "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL," as appropriate.

(e) To the extent that any party or counsel for any party creates, develops or otherwise establishes on any digital or analog machine-readable device, recording media,

computers, discs, networks or tapes any information, files, databases or programs that contain information designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL," that party and its counsel must take all necessary steps to insure that access to that electronic or magnetic media is properly restricted to those persons who, by the terms of this Order, may have access to Confidential Information and Highly Confidential Information.

(f) Documents and materials filed with the Court:

i. Any Confidential Information or Highly Confidential Information filed with the Court shall be filed in sealed envelopes or other appropriate sealed containers on which shall be endorsed the caption of this litigation, a generic designation of the contents, the words "CONFIDENTIAL INFORMATION" (or "HIGHLY CONFIDENTIAL INFORMATION") and "SUBJECT TO COURT ORDER" and words in substantially the following form:

This enveloped contains documents that are filed under seal in this case by [name of party] and, by Order of this Court dated _____, 2005, shall not be opened nor its contents displayed or revealed except as provided in that Order or by further Order of the Court.

Any pleading or other paper required to be filed under seal pursuant to this Paragraph shall also bear the legend "FILED UNDER SEAL" in the upper-right hand corner of the cover page of the document.

ii. Only those portions of such documents and materials containing or reflecting Confidential Information or Highly Confidential Information shall be considered "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" and may be

disclosed only in accordance with this Order. Where feasible, only those portions of such filings that are Confidential Information or Highly Confidential shall be filed under seal.

iii. Any sealed document may be opened by the presiding Judge or designated Magistrate, the presiding Judge's or designated Magistrate's law clerks, and other Court personnel without further order of the Court.

iv. Each document filed under seal may be returned to the party that filed it under the following circumstances: (1) if no appeal is taken, within ninety days after a final judgment is rendered, or (2) if an appeal is taken, within thirty days after the ruling of the last reviewing court that disposes of this litigation in its entirety is filed. If the party that filed a sealed document fails to remove the document within the appropriate time frame, the Clerk may destroy the document, return the document to counsel for the Designating Party or the party that filed the sealed document (if not the same as the Designating Party) upon request within two years after termination of the litigation, or take any other action to dispose of the document that the clerk deems appropriate.

v. Notwithstanding any provision in this Order to the contrary, any Designating Party may determine to reclassify a document it previously designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" and is not required to file such document under seal if the previously designated Confidential Information or Highly Confidential Information was so designated

solely by that party and all other parties are notified of the change in classification at the time such material is reclassified.

3. Use of Confidential Information: Confidential Information and Highly Confidential Information shall not be used by any person, other than the Designating Party, for any purpose other than prosecuting, defending or settling Linde, et al. v. Arab Bank, PLC, Case No. CV-04-2799; Litle, et al. v. Arab Bank, PLC, Case No. CV-04-5449; Almog, et al. v. Arab Bank, PLC, Case No. CV-04-5564; Coulter, et al. v. Arab Bank, PLC, Case No. CV-05-365; and Afriat-Kurtzer, et al. v. Arab Bank, PLC, Case No. CV-05-388. Any additional cases that are designated by order of the Court for cooperative or coordinated discovery with the foregoing cases shall by order therein be made subject to this Order and the parties thereto may use Confidential Information and Highly Confidential Information for no purpose other than prosecuting, defending or settling such cases. In no event shall Confidential Information or Highly Confidential Information be used for any business, competitive, personal, private, public, or other purposes, except as required by law.

4. Disclosure of Confidential Information: Access to information designated “CONFIDENTIAL” pursuant to this Order shall be limited to:

(a) Attorneys for the parties (including members, associates, counsel, and any attorneys in private law firms representing the parties), as well as their paralegal, investigative, technical, secretarial, and clerical personnel who are engaged in assisting them in this litigation;

(b) Outside photocopying, document storage, data processing, or graphic production services employed or retained by the parties or their counsel to assist in this litigation provided that Paragraph 6 of this Protective Order has been complied with;

(c) Any expert, consultant, or investigator retained by counsel for the purposes of consulting or testifying in this litigation, provided that Paragraph 6 of this Protective Order has been complied with;

(d) Any person, director, officer, or employee of defendant Arab Bank plc charged with the responsibility for making decisions dealing directly with the pursuit, defense, or resolution of this action;

(e) The Designating Party and any current employee of a Designating Party, or any other person who, as appears from the face of the document, authored, received, or otherwise has been provided access to (in the ordinary course, outside this litigation) the Confidential Information sought to be disclosed to that person;

(f) This Court, the appellate court(s), the Court's personnel, jurors, alternate jurors, and qualified persons (including necessary clerical personnel) recording, taking or transcribing testimony or argument at any deposition, hearing, trial or appeal in this litigation;

(g) Third-party witnesses in good faith preparation for, during the course of, or in review of deposition or (subject to the provisions of Paragraph 8) trial testimony provided that prior to furnishing such Confidential Information to such witness, the witness shall be provided a copy of this Protective Order and shall, prior to disclosure, execute a Confidentiality Agreement such as that annexed as Appendix A, stating that he or she has read this Protective Order and agrees to be bound by its terms. Where a third-party witness refuses to execute a Confidentiality Agreement, that witness may not be shown Confidential Information unless the parties have agreed in writing to the terms and conditions under which disclosure is to be permitted or as ordered by the Court. A party that wishes to disclose Confidential Information to

such third-party witness may seek an order of the Court, supported by a showing of the need to disclose the Confidential Information, and accompanied by a certification that the party seeking disclosure has attempted to reach agreement on disclosure with the Designating Party. A person opposing disclosure would thereafter have an opportunity to respond within five business days, after which the Court will determine the conditions under which any disclosure is permitted.

(h) Any other person to whom the Designating Party agrees in writing or on the record in advance of the disclosure, provided that Paragraph 6 of this Protective Order has been complied with; and

(i) Any other person whom the Court directs should have access to the Confidential Information.

5. Disclosure of Highly Confidential Information: Access to information designated “HIGHLY CONFIDENTIAL” pursuant to this Order shall be limited to:

(a) Outside attorneys for the parties (including members, associates, counsel, and any attorneys in private law firms representing the parties), as well as well as their paralegal, investigative, technical, secretarial, and clerical personnel who are engaged in assisting them in this litigation.

(b) Outside photocopying, document storage, data processing, or graphic production services employed or retained by the parties or their counsel to assist in this litigation provided that Paragraph 6 of this Protective Order has been complied with.

(c) Any expert, consultant, or investigator retained by counsel for the purposes of consulting or testifying in this litigation, provided that Paragraph 6 of this Protective Order has been complied with.

(d) The Designating Party and any current employee of a Designating Party, or any other person who, as appears from the face of the document, authored, received, or otherwise has been provided access to (in the ordinary course, outside this litigation) the Highly Confidential Information sought to be disclosed to that person;

(e) This Court, the appellate court(s), the Court's personnel, jurors, alternate jurors, and qualified persons (including necessary clerical personnel) recording, taking or transcribing testimony or argument at any deposition, hearing, trial or appeal in this litigation.

(f) Third-party witnesses in good faith preparation for, during the course of, or in review of deposition or (subject to the provisions of Paragraph 8) trial testimony provided that prior to furnishing such Highly Confidential Information to such witness, the witness shall be provided with a copy of this Protective Order and shall, prior to disclosure, execute a Confidentiality Agreement such as that annexed as Appendix A, stating that he or she has read this Protective Order and agrees to be bound by its terms. However, if the third-party witness is a competitor, customer or regulator of the Designating Party, or an employee or agent of a competitor, customer, or regulator of the Designating Party, then the party wishing to make such disclosure shall meet and confer with the Designating Party a reasonable period in advance of such use to discuss the procedures for the treatment of Highly Confidential Information, with all parties reserving their rights to apply to the Court for further protections. Where a third-party witness refuses to execute a Confidentiality Agreement, that witness may not be shown Highly

Confidential Information unless the parties have agreed in writing to the terms and conditions under which disclosure is to be permitted or as ordered by the Court. A party that wishes to disclose Highly Confidential Information to such third-party witness may seek an order of the Court, supported by a showing of the need to disclose the Highly Confidential Information, and accompanied by a certification that the party seeking disclosure has attempted to reach agreement on disclosure with the Designating Party. A person opposing disclosure would thereafter have an opportunity to respond within five business days, after which the Court will determine the conditions under which any disclosure is permitted.

(g) Any other person to whom the Designating Party agrees in writing or on the record in advance of the disclosure, provided that Paragraph 6 of this Protective Order has been complied with; and

(h) Any other person whom the Court directs should have access to the Highly Confidential Information.

5.1 Non-Application of Order: The restrictions set forth above shall not apply to documents or information designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" that were, are or become public knowledge, not in violation of this Order; or (b) were or are discovered independently by the receiving party from a source that was not required to maintain the confidentiality of such information. Before such documents are publicly released, a party will follow the procedures described in Paragraph 7.

6. Notification of Confidentiality Order:

(a) All persons who are authorized to receive and are to be shown Confidential Information or Highly Confidential Information under this Protective Order (other than the persons listed in paragraphs 4(a), (d), (e), (f), and (i), and 5(a), (d), (e) and (h)) shall be provided a copy of this Protective Order prior to the receipt of Confidential Information or Highly Confidential Information, and shall, unless otherwise agreed upon in writing by the parties or authorized by a Court order issued pursuant to the procedure set forth in either paragraph 4(g) or paragraph 5(f), in a written and signed Confidentiality Agreement such as that annexed as Appendix A, state that he or she has read this Protective Order and agrees to be bound by its terms.

(b) The originals of such Confidentiality Agreements shall be maintained by the counsel who obtained them until the final resolution of this litigation, including appeals. Confidentiality Agreements and the names of persons who signed them shall not be subject to discovery except upon agreement of the parties or further order of the Court after application upon notice and good cause shown.

7. Objections to Designations: A failure to challenge the propriety of a "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" designation at the time the material is produced shall not preclude a subsequent challenge to the designation. In the event a party objects to the designation of any material under this Order by another party, the objecting party first shall consult with the Designating Party to attempt to resolve the differences. If the parties are unable to reach an accord as to the proper designation of the material, the objecting party may, on notice to the other party, apply to the Court for a ruling that the material shall not be so

treated. If such motion is made, the Designating Party will have the burden to establish that the designation is proper. If no such motion is made, the material will remain as designated. Any documents or other materials that have been designated "CONFIDENTIAL" or "HIGHLY CONFIDENTIAL" shall be treated as such until the Court rules that they should not be so treated, and a 10-day period to move to reconsider or appeal that ruling has expired without a motion to reconsider or an appeal having been filed.

8. Use of Confidential Information or Highly Confidential Information at Trial or Hearing: The restrictions, if any, that will govern the use of Confidential Information or Highly Confidential Information at trial or hearings will be determined at a later date by the parties, in consultation with the Court, if necessary.

9. Preservation of Rights and Privileges: Nothing contained in this Order shall affect the right of any party or witness to make any other available objection or other response to discovery requests, including, without limitation, interrogatories, requests for admissions, requests for production of documents, questions at a deposition, or any other discovery request. Nothing contained in this Protective Order shall operate to require the production of any information or document that is privileged or otherwise protected from discovery. The parties expressly preserve any and all privileges and exemptions, including without limitation the attorney-client privilege and work product immunity. Inadvertent disclosure or production of materials so protected shall not be deemed a waiver of any privilege or immunity. Upon written request, a party shall return, immediately and in no event later than two (2) business days after the receipt of written notice, such materials and any copies or reproductions thereof. The party shall also return or destroy any work product materials derived from the produced protected

material. The return of purported protected material shall not in any way waive a party's right to challenge the claim of privilege and/or exemption, but such challenge shall neither (i) be based in any way on the fact of the production or disclosure of such material; nor (ii) divulge the contents of the protected material except to the Court under seal as provided herein.

10. Return of Materials: Within sixty (60) days after the final resolution of all litigation identified in paragraph 3 above, all Confidential Information and Highly Confidential Information, including all copies, abstracts and summaries, shall be returned to counsel for the Designating Party or, if the Designating Party's counsel is so informed, destroyed, with the party that had received the Confidential Information or Highly Confidential Information certifying to the return or destruction, as appropriate. As to those materials that contain or reflect Confidential Information or Highly Confidential Information, but that constitute or reflect counsel's work product, counsel of record for the parties shall be entitled to retain such work product in their files in accordance with the provisions of this Order, so long as it is clearly marked to reflect that it contains information subject to Protective Order. Counsel shall be entitled to retain pleadings, affidavits, motions, briefs, other papers filed with the Court, deposition transcripts, and the trial record (including exhibits) even if such materials contain Confidential Information or Highly Confidential Information, so long as such pleadings, affidavits, motions, briefs, other papers filed with the Court, deposition transcripts, and the trial record (including exhibits), in accordance with the provisions of this Order, are clearly marked to reflect that they contain information subject to Protective Order, and maintained as such.

11. Compliance Not An Admission: A party's compliance with the terms of this Order shall not operate as an admission that any particular document is or is not (a) confidential, (b) privileged or (c) admissible in evidence at trial.

12. Subpoenas: Any party or person in possession of Confidential Information or Highly Confidential Information who receives a subpoena or other process from any person or entity who is not a party to this Order, which subpoena seeks production or other disclosure of such Confidential Information or Highly Confidential Information, shall promptly and in any case within three (3) business days give telephonic notice and written notice by overnight delivery or facsimile to counsel for the Designating Party, identifying the materials sought and enclosing a copy of the subpoena or other process. The party or person receiving the subpoena shall also inform the person seeking the Confidential Information or Highly Confidential Information that such information is subject to this Protective Order. No production or other disclosure of such information pursuant to the subpoena or other process shall occur before the last date on which production may be made as specified in or required by the subpoena or other process. Nothing contained within this Paragraph shall obligate any party or person who receives a subpoena or other process seeking the production or disclosure of Confidential Information or Highly Confidential Information to resist such production or disclosure, or be construed as encouraging any party or person not to comply with any court order, subpoena, or other process.

13. Application to Non-Parties: This Order shall apply to any non-party who is obligated to provide discovery, by deposition, production of documents or otherwise, in this litigation, if that non-party requests the protection of this Order as to its Confidential Information

or Highly Confidential Information and agrees to be bound by the provisions of this Order by executing a Confidentiality Agreement in substantially the form attached hereto as Exhibit A. This Order shall also apply to non-parties who are afforded access to documents or information produced during discovery in this litigation, whether by deposition, production of documents or otherwise. Unless otherwise agreed upon in writing by the parties or authorized by a Court order issued pursuant to the procedure set forth in either paragraph 4(g) or paragraph 5(f), such non-parties shall execute a Confidentiality Agreement in substantially the form attached hereto as Exhibit A. For purposes of this Paragraph only, a non-party shall submit to the personal jurisdiction of the Court, as provided in Paragraph 3 of Exhibit A.

14. Modification of the Order: This Order shall not foreclose a Party from moving this Court for an order that documents or information within the meaning of this Order are, in fact, not "CONFIDENTIAL," "HIGHLY CONFIDENTIAL" or otherwise subject to protection under Rule 26(c). In addition, this Order shall not prevent a Party from applying to the Court for relief therefrom, or from applying to the Court for further or additional protective orders, or from agreeing to modification of this Order, subject to the approval of the Court.

15. Objections: Nothing contained in this Protective Order shall preclude non-parties from submitting objections for ruling by the Court.

16. Inadvertent Disclosure: If a person bound by this Order discloses inadvertently Confidential Information or Highly Confidential Information to a person not authorized to receive that information, or if a person authorized to receive Confidential Information or Highly Confidential Information breaches any obligations under this Protective Order, that person shall immediately give notice of the unauthorized disclosure to the Designating Party. In addition, if a

person bound by this Order becomes aware of unauthorized disclosure of Confidential Information or Highly Confidential Information by a non-party, that person shall immediately give notice of the unauthorized disclosure to the Designating Party. Notice in either circumstance described in this paragraph shall include a full description of all facts that are pertinent to the wrongful disclosure. The person disclosing the Confidential Information or Non-Confidential Information shall make every reasonable effort to retrieve the information that was disclosed without authorization and to limit the further dissemination or disclosure of such information. Persons who violate the provisions of this Protective Order shall be subject to sanctions as provided by statute, rule, or the inherent power of this Court.

17. Binding: Upon the final resolution of this litigation, the provisions of this Order shall continue to be binding. This Court expressly retains jurisdiction over this action for enforcement of the provisions of this Order following the final resolution of this litigation. This Order is binding on all parties to this litigation, on all third parties who have agreed to be bound by this Order and on all others who have signed the Confidentiality Agreement in substantially the form attached hereto as Exhibit A, and shall remain in force and effect until modified, superseded, or terminated by consent of the parties or by Order of the Court.

18. Time: All time periods set forth in this Order shall be calculated according to Rule 6 of the Federal Rules of Civil Procedure, as then in effect.

SO ORDERED:

July ____, 2005

571056

United States Magistrate Judge

EXHIBIT A

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

COURTNEY LINDE, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 2799 (NG/VVP)

PHILIP LITTLE, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 5449 (NG/VVP)

ORAN ALMOG, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 04 5564 (NG/VVP)

ROBERT L. COULTER, SR.,
FOR THE ESTATE OF JANIS
RUTH COULTER, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 365 (NG/VVP)

GILA AFRIAT-KURTZER, et al.

Plaintiff,

-against-

ARAB BANK, PLC,

Defendant.

Case No. CV 05 388 (NG/VVP)

CONFIDENTIALITY AGREEMENT

1. My name is _____, I live at _____
_____. I am employed as _____
(state position) by _____
(state name and address of employer).

2. I have read the Protective Order that has been entered in this case, and a copy of it has been given to me. I understand the provisions of this Order, and agree to comply with and to be bound by its provisions.

3. I understand that sanctions may be entered for violation of the Protective Order. I consent to personal jurisdiction over me by the United States District Court for the Eastern District of New York with respect to the Protective Order.

Executed this ____ day of _____, 200__.

Signature:
